Long Bayou Condominium Association Board of Directors Meeting October 30, 2013 Minutes

A meeting of the Board of Directors of the Long Bayou Condominium Association, Inc. was held on October 30, 2013 at 1:00 p.m. in the auditorium of the Clubhouse located at 9777 62nd N, St Petersburg, FL 33708, pursuant to the Notice properly posted.

Raymond Smith, President called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Board Members: Raymond Smith, Judy Kovatch, Nancy Patula and Craig Tatar were present. David White was absent, but excused.

Craig Tatar made a motion to approve the minutes of the previous Board meeting held on October 8, 2013. Judy Kovatch seconded the motion. Motion passed unanimously, 4-0.

The Treasurer's Report and Manager's Report were tabled.

New Business:

We received three bids for asbestos removal of the flooring and adhesive mastic from the auditorium, lounge, kitchen, and hallways and rear area of the auditorium. One bid was for approximately \$25,000., one was for approximately \$17,000. and one was for \$10, 980. All three companies are licensed and approved for asbestos removal.

Asbestos removal will take place in the Spring after the last dance on April 20, 2014.

Raymond Smith stated that 10 years ago asbestos was removed from the lounge area. However, when the flooring and mastic was recently tested it was found to contain asbestos. Both the flooring and adhesive mastic will be removed. All removed asbestos containing materials will be removed and placed in a closed container in a locked trailer and ultimately disposed of at an asbestos approved landfill.

Craig Tatar made a motion to approve the asbestos removal from the auditorium, lounge, kitchen, and hallways and rear area of the auditorium/kitchen by Lang Environmental, Inc. in the amount of \$10,980. Judy Kovatch seconded the motion. Motion passed unanimously, 4-0.

Craig Tatar made a motion for adjournment Judy Kovatch seconded the motion. Motion passed unanimously, 4-0. The meeting was adjourned at at 1:20 p.m.

Respectfully Submitted,

Craig Jatar